

Train Sheet Changes

- Eugene John Vicknair, Interim Editor

As seen in the last two issues, there have been many changes coming to the Train Sheet. Two more are on the horizon.

Starting with Issue 134, May/June 2006, the Train Sheet will be available as a downloadable PDF file. Members will have the option of receiving an e-mail notification to download the latest issue when it goes to the mailing house. This will speed up delivery an average of 10 days to those who choose this option, as well as lower printing costs for the Society. See the notice in the removable center insert.

Also, we are considering allowing limited advertising in the Train Sheet, also to offset increasing printing and mailing costs, to allow us to focus more resources on restorations and museum improvements.

If you have any comments or questions, feel free to e-mail me at trainsheet@wplives.org.

2005 In Review continued...

organization the fastest growing, most innovative and most active museum in the rail preservation industry today. For twenty-three years, people kept saying that we couldn't do what we've done. Now the list of things we haven't already done is so short that most of our critics are smart enough to keep quiet and not let us step on their tongues yet again.

Am I proud of this organization? You bet I am! And now I'm in the unique position of seeing firsthand, everyday, the dynamic changes that are helping us achieve the dreams we embarked on back in 1984.

Now, we need each and every one of you more than ever. We need volunteers at the museum; we need volunteers in your area, maybe in your very town! As the FRRS, the museum and the WPRRHS continue to spread its wings and expand into new ventures and activities, we're going to need your physical and financial support more than ever. Please make plans now to spend some time at the museum this year.

We look forward to seeing you soon!

October 2005 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - Motion 05-10-01

. Minutes - Approval of the minutes of the regular meeting held Sept. 10, 2005.

. Financial Reports - Current Profit and Loss and Balance Sheet.

2. Motions

Motion 05-10-02

Donation of Metal Break from Stockton Shops
Proceed with acquisition of Metal Break from UP Stockton Shops pending determination of movement cost. Motion made by Director Vicknair, seconded by Director Holmes. All Directors present in favor - Motion carried.

Motion 05-10-03

Use of WP 707 and 2001

Restriction of use of WP 707 and WP 2001 for mainline service, Railroad Days and Railfan Day only, and other special events as determined by FRRS President, and with an Operational Report to all effected departments outlining why this decision has been made. Motion made by Director Holmes, seconded by Director Vicknair. All Directors present in favor - Motion carried.

Actions and Notices

- Board gave direction to pursue a trade for Central Calif. Traction caboose 24.
- WP 165 is being loaded at the Nilas Canyon Railway shops.
- Decoration for Santa Trains has begun and volunteers are needed.
- Director Vicknair thanked Jay Sarno for his work regarding mobility compliance on the Silver Debris. He also thanked Clyde Lippincott, John Walker, Doug Morgan, and Ed Powell for assisting Mr. Sarno.
- Director Habeck thanked Loren Ross and John Walker for keeping the yard running smoothly during his extended absence.
- Recent donations include a pledge of \$1,000 for window snow shields, concrete cement mixer from Roger Stabler, snow blower from Jim Haliwell (with conditions).

- President McClure appointed the following Ad Hoc Bylaws Committee: Jay Sarno (Chair), Director Cochran, President McClure, Director Vicknair.
- The November 2005 Meeting will be held at the Stockton ACE Depot, Saturday, Nov. 5, at 1:00 PM.

Closed Session

The Board Adjourned to closed session at 5:45 pm and reconvened to open session at 6:12 pm. Director McClure reported the following out of closed session: The Board was given an update on ongoing legal issues; no action was taken. The Board was also given an update regarding an ongoing proprietary property issue; no action was taken. The Board discussed a potential contract issue; consensus direction was given, no reportable action was taken.

November 2005 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - Motion 05-11-02
 - . Minutes - Approval of the minutes of the regular meeting held October 1, 2005.
 - . Financial Reports - Current Profit and Loss and Balance Sheet.

Minutes removed by motion.

2. Motions

Motion 05-11-03

Trade for Central California Traction caboose 24 Agreement to pursue trade offering SP 4107 for CCT 24 pending determination of repair and transport cost. Motion made by Director Vicknair, seconded by Director McClure. All Directors present in favor - Motion carried.

Motion 05-11-04

Acquisition of Storage Pallets
Authorization to purchase 38 pallet racks at a cost of \$755 (\$40 each x 38 bins (\$1,520 total) less \$15 donation per bins (\$570 total) less Combo RAL valued at \$195) and with funding to be provided from budgetary line item 70035 - Facilities, Supplies. Motion made by Director Vicknair, seconded by Director Stiles. All Directors present in favor - Motion carried.

Actions and Notices

- Director Stiles reported that the Metal Break offered to the FRRS for donation is actually a 100-ton hydraulic vertical press.
- Director Stiles, in his capacity as CMO, and Asst. CMO Rick Edwards, provided a very detailed summary report regarding maintenance and inspection of locomotives due in part to consensus direction at the previous meeting.
- President McClure informed all that not only are these reports important for the Mechanical Department to properly maintain the equipment, but will be critical if we have an incident involving this equipment.
- President McClure reported that the facility is looking good and thanked everyone for their hard working in making it that way.
- Director Vicknair has been appointed as Membership Chairman as well as Publications Manager and Fire Marshall.
- Director Vicknair recognized Don Borden, Charlie Spikes and John Walker for their work on the deck ramp. He also thanked Jay Sarno, Doug Morgan, Ed Powell, Greg Elems, John Walker, Kerry Cochran, Bill Parker, Tom Carter, James Mason, Paul Hollings, Mary Ann Vicknair, and Greg Elems for their work on the Volunteer Support Cars.
- President McClure advised that there is a great deal of serious work that needs to be done to the balloon, as well as switches and ties in the yard, before operations can begin this year.
- Director McClure asked that each Board member and officer of the FRRS pledge \$100 to the coming fundraiser to show support to the membership. This pledge challenge was agreed to and Director McClure thanked the Board for their support.
- Member Thom Anderson reported that planning for the 2006 Convention is on schedule and where it should be for this point in the process. Convention will be in Chico, CA.
- Member Rick Carter, former WP employee, indicated he is impressed with the communication he sees between Board members as well as the direction he sees the organization is going.

Closed Session

Meeting adjourned to closed session at 4:58 pm and reconvened at 5:46 pm

Director McClure reported the following out of closed session: The Board received a report